

SENIOR CENTER OF YORK (SCY)
Minutes of the Board Members Meeting
at The Senior Center of York
Wednesday, January 12, 2022
10:00 AM

1. Call to Order

Viana Dail, Vice Chairperson, called the meeting to order at 10:02 a.m.

2. Roll Call

Dee Davis, Secretary, conducted the roll call.

Board members present: Cheryl Nelson Barnard, Lynda Bush, Viana Dail, Dee Davis, Brian Fuller, Pinky Gill, Tom McNamara, Erika Mitchell, Cindy Slominski, Betty Titus

Board members not present: Bill Massey, Buck Rodgers, Bob Santillan, Carol Scott

Staff members present: Lynne McMullen

Staff members not present: Gerald Patesel, Minnie Sippio

3. Approval of Minutes

A motion to approve the December minutes as presented was made by Brian Fuller and was seconded by Lynda Bush.

4. Financial Reports for the Senior Center of York

Lynne McMullen provided an overview of the monthly Treasurer's report. A motion to approve the December 2021 treasurer's report was made by Erika Mitchell and seconded by Betty Titus.

Committee Reports

A. Center Facility Operations

Tom McNamara reported that the center needs a new microwave oven. In addition, the floors in suites #1, #3 and #4 will be buffed over the next day or so.

B. Center Programs

Viana Dail reported that there were 745 patron visits in December 2021. Ms. Dail stated that the upcoming karaoke and Coffee with a Cop programs have been cancelled, and that the Matter of Balance workshop has been postponed. The Holiday Luncheon went smoothly and was given many compliments by patrons. The lasagna went over well too.

Ms. McMullen reported the exercise classes were going well and has smaller numbers enrolled. The Art group is still having lots of patrons registered but with a few not attending. BINGO has full participation. If anyone can call bingo, please let Lynne know. The Birthday Bash is fully registered. Canasta has picked up with another table of players. Upcoming programs include Scrapbooking with Nancy Beaton on January 20. The Line Dancing group started meeting again and the formal instructional line dancing classes begin on January 24.

C. Health Programs

The Matter of Balance workshop is now scheduled to begin on February 8. Financial Safety presented by Oscar Alvarez of the Elder Abuse Forensic Center will take place on January 26.

D. Peninsula Agency on Aging (PAA)

Gerald Patesel sent in his report. COVID protocols are still being followed due to the upswing in our area. Most staff are working from home and meeting virtually. Dining Club openings are postponed. The annual Aging Conference scheduled for March has been rescheduled for October 2022.

E. York County

Brian Fuller reported on County COVID news indicating the Omicron variant will hopefully be peaking in a couple of weeks as it is starting to decline in other countries. They tend to trend about three weeks ahead of us. York County has had many staff to report that they are sick. The County also ordered COVID testing kits for Fire & Life Safety and emergency staff. The libraries posted on their Facebook page that they received some tests available for the public but ran out within a few hours. More tests are supposed to come in but not sure of the exact time frame for them. Virginia Department of Health has been working on setting up COVID -19 testing sites in the next couple of weeks, but there is currently a big need for testing. The new governor may make some changes with the Executive Orders concerning COVID-19 as well.

6. Old Business

- A. The Valentine BINGO event is February 9, and will need volunteers to help.
- B. AARP Tax Aide services by appointment only will begin at the SCY February 1 and will continue through April 15. Tax prep packets and appointments can only be made with the tax representatives on-site at the SCY beginning January 25, 26, 29 and 30. Tax days will be Tues., Wed., Fri., Sat. from 9a.m. to 1 p.m. To minimize contacts and entry to the SCY the procedure is to pick-up a tax preparation packet, make an appointment to meet with a tax representative, and then return to pick up your completed taxes.
- C. The SCY committee listings were given to Board members for review and to make any updates.

7. New Business

- A. The Tabb Library is conducting a zoom session about the benefits of bluebirds on Wednesday, February 16 at the Senior Center. Participants of the zoom session will have the opportunity to build bluebird houses at the library on Sunday, February 27.

- B. Upcoming Summer Program ideas include a Magic Show. It is a one-hour program that may be used as a center fundraiser.
- C. Dee Davis proposed that the SCY purchase HEPA air purifiers for each of the suites. Board members discussed purchasing air purifiers and how they might be funded. Mr. Fuller noted the ceiling ducts and recommended they be cleaned in addition to getting air purifiers; having the air quality tested was also suggested. Ms. McMullen will follow-up on these recommendations.

8. Information Items

Ms. McMullen reviewed weather closing determinations for the center. We follow the County government closings. It is recommended that patrons call the center to be sure it is open during inclement weather conditions.

9. Announcements

- A. The next SCY Board meeting is February 9, 2022. Betty Titus made a motion to adjourn the meeting at 10:55 a.m. and the motion was seconded by Lynda Bush. All members were in favor.

W. W. W., Secretary

Bush Bush
Chairman